

**Report to the Kentucky Library Association Board  
Strategic Planning & Organizational Review Committee  
Annual Report  
September 15, 2009  
Louisville, Kentucky**

The following details the actions of the committee for the last year:

As Chair of the Strategic Planning & Organization Committee and in accordance with Section 37 of the KLA Blue Book, it is my responsibility to appoint members to the following two subcommittees, which has been done:

**Nominating Subcommittee** (KLA Blue Book, Section 37.3.3)

**“Nominating Subcommittee which shall have as chair the Immediate Past President and a member of the two Sections from which candidates for President-Elect and Secretary will be selected.”**

Therefore, the members of the Nominating Subcommittee will be the following:

Immediate Past President: **Debra Oberhausen**

Academic Section Representative, from which the President-Elect will be drawn:

**Lesley Jackson**

KPLA Section Representative, from which the Secretary will be drawn: **J.C.**

**Morgan**

**Constitution and Bylaws Subcommittee** (KLA Blue Book, Section 37.3.2)

**“Constitution and Bylaws Subcommittee which shall be chaired by the Parliamentarian to carry out revisions to The Blue Book as required.”**

Therefore, the members of the Constitution and Bylaws Subcommittee will be the following:

Parliamentarian: **Linda Perkins**

**Brenda Metzger**, KSMA Representative to the Strategic Planning and Organization Committee  
**Melissa Gardner**, Member at Large

As for the other main purposes of the committee:

**37.1.3.** To monitor and review the goals, the structure and current operations of the Association and recommend courses of action to the Board of Director.

**There were three major happenings during the past year as regarding changes to KLA policies and procedures. Specifically:**

- 1. The development and execution of an Antitrust Compliance Program for KLA;**
- 2. The development of Standards and Guidelines for Speakers at events that are held by KLA; and**
- 3. The addition of a new committee, the Fundraising Committee.**

**37.1.4.** To verify at the end of the year that all Board-approved changes have been incorporated into The Blue Book.

**This has been done.**

There is no report for the last quarter.

Respectfully submitted,

Robert Gieszl, Chair  
Strategic Planning & Organization Review Committee